

LONG BEACH CITY COUNCIL MEETING

January 21, 2020

6:30 COUNCIL WORKSHOP

C. Svendsen, C. McGuire, C. Murry, C. Cline, and C. Kemmer all present.

WS 20-03– Mayoral Authority

-Mayor Phillips and David Glasson, City Administrator, presented the workshop bill.

- **No decisions or motions were made at this time.**

7:00 CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Phillips called the meeting to order; asked for the Pledge of Allegiance and roll call.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Svendsen, C. McGuire, C. Murry, C. Cline, and C. Kemmer all present.

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA

Minutes, January 6, 2020 City Council Meeting

Minutes, January 10, 2020 City Council Workshop

Payment Approval List for Warrant Registers 59146-59187 & 86224-86312 for \$744,602.17

C. McGuire made the motion to approve the Consent Agenda. C. Murry seconded the motion; 5 Ayes, motion passed.

BUSINESS

AB 20-05– Long Beach Regional Biosolids Treatment Plant Contract Amendment

Ariel Smith, Community Development Director, presented the Agenda Bill. The non-potable water is required by Washington State Department of Ecology and Health to meet cross-connection control requirements. This was included in the original scope of work but in an effort to reduce the bid price it was removed. This contract amendment allows the work to be done under the original loan amount. This amendment is allowing the work to be completed under the DOE contract and not separately (paid for out of the 2020 budget).

C. Kemmer made the motion to authorize the City Administrator to execute the contract amendment for WQC-2019–LongBe-00060. C. McGuire seconded the motion; 5 Ayes, motion passed.

AB 20-06– Long Beach Fire Hall Bathroom Remodel Bid Award

David Glasson, City Administrator, presented the Agenda Bill. The city sought out three bidders that were listed on the Small Works Roster and only one submitted a bid. There is \$2,000 in the budget for this project, so the bid is within the budgeted amount.

C. Murry made the motion to authorize the Mayor to accept the bid from Dave's General Handyman Service. C. Kemmer seconded the motion; 5 Ayes, motion passed.

AB 20-07– Appointing Mayor Pro Tempore

David Glasson, City Administrator, presented the Agenda Bill. Per RCW 35A.12.065, biennially at the first meeting of a new council, or periodically, the members thereof, by majority vote, may designate one of their number as mayor pro tempore or deputy mayor for such period as the council may specify, to serve in the absence or temporary disability of the mayor; or, in lieu thereof, the council may, as the need may arise, appoint any qualified person to serve as mayor pro tempore in the absence or temporary disability of the mayor. In the event of the extended excused absence or disability of a councilmember, the remaining members by majority vote may appoint a councilmember pro tempore to serve during the absence or disability.

C. Kemmer made the motion to appoint C. McGuire as Mayor Pro Tem. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 20-08– Beach to Chowder Lodging Tax Money Request

David Glasson, City Administrator, presented the Agenda Bill. During the budget process a couple events were removed from the budget, Beach to Chowder being one of them. The organizers had requested that Council reconsider and possibly award them \$1,000 so that the event can continue.

C. Kemmer made the motion to award Beach to Chowder \$1,000 for their event. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 20-09– Templin Grant Award for Culbertson Park Scoreboard

Ariel Smith, Community Development Director, presented the Agenda Bill. The city requested Templin grant funds to purchase a scoreboard for the softball field at Culbertson Park. The city is responsible to pay the difference which is roughly \$460.07, which was incorporated into the 2020 budget.

C. Kemmer made the motion to authorize the Mayor to accept the grant award from the Templin Foundation. C. McGuire seconded the motion; 5 Ayes, motion passed.

AB 20-10– Fireworks Proposal

David Glasson, City Administrator, presented the Agenda Bill. A group of Long Beach merchants have approached the City Council on multiple occasions regarding funding a portion of the 4th of July fireworks show. After a couple workshops, the group delivered a proposal.

C. Murry made the motion to approve the proposal for the City of Long Beach 4th of July fireworks show. C. Svendsen seconded the motion; 5 Ayes, motion passed.

AB 20-11– Department of Commerce Grant Agreement

Ariel Smith, Community Development Director, presented the Agenda Bill. The city was awarded a capital budget request to relocate the Long Beach Police Department. The construction bid has been awarded and the contractor hopes to begin February 1st.

C. McGuire made the motion to authorize the Mayor to execute contract number 20-96627-146 with the Washington State Department of Commerce. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 20-12– Fire Truck Bidding

David Glasson, City Administrator, and Kyle Jewell, Fire Chief, presented the Agenda Bill. The bid for the fire truck closed on Friday, January 10th. There were two bids, one from KME that came in at \$578,684.98 which *did* meet the bid specs. The other was from True North, coming in at \$493,100.73 but *did not* meet the bid specs. The levy that was passed by the voters was not only for the truck but also roughly \$60,000 of equipment that is needed to outfit the truck. With the bid from KME and the equipment costs, the total would exceed the levied amount. The Fire Department has decided they would like to amend the specs slightly and go back out to bid.

C. Svendsen made the motion to reject any and all bids, revise specifications and go back out to bid. C. McGuire seconded the motion; 5 Ayes, motion passed.

AB 20-13– Culbertson Park Paving

Ariel Smith, Community Development Director, presented the Agenda Bill. Through an RCO grant the city is installing a paved pathway between Culbertson and Tinker fields. The quote of \$32,935 also includes paving under the bleacher area. Approximately 75% of this work is covered by grant money.

C. Murry made the motion to accept the bid from Bayview for paving at Culbertson Park. C. Svendsen seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Wastewater Report for December 2019
- Water Report for December 2019
- Parks, Streets and Stormwater Report for December 2019
- Police Chief's Annual Report for 2019

ADJOURNMENT

The Mayor adjourned the meeting at 7:23 p.m.

Mayor

ATTEST:

City Clerk